

Story County
Board of Supervisors Meeting
Agenda
10/30/18

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
4. Ames Economic Development Committee Quarterly Report - Dan Culhane, Brenda Dyer & Dustin Ingram
top of the agenda

Department Submitting Auditor

Documents:

[SUPERVISORS OCT 2018 PRESENTATION.PDF](#)

5. Consideration Of Proclamation Of Domestic Violence Awareness Month

Department Submitting Story County Attorney

Documents:

[PROCLAMATION.PDF](#)

6. Consideration Of Strategic Plan Fiscal Years 2019 - 2023 - Leanne Harter And Clint Sloss (JEO)

Department Submitting Board of Supervisors

Documents:

[DRAFT STRATEGIC PLAN FOR BOS DISCUSSION V3.PDF](#)

7. CONSIDERATION OF MINUTES:

- I. 10/9/18,10/16/18, And 10/23/18 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

9. CONSIDERATION OF CLAIMS:

- I. 11/1/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 110118.PDF](#)

10. CONSENT AGENDA:

(All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion.)

I. Consideration Of Contract Between IPSwitch And Information Technology For Software Maintenance Effective 12/12/18-12/11/19 @ \$4987.50

Department Submitting Information Technology

Documents:

[IPSWITCH.PDF](#)

II. Consideration Of MOU Between The Iowa Department Of Justice And Story County For Reimbursement Of Travel And Lodging Expenses For The 2018 SAKI Advanced Cold Case Investigation And Prosecution Workshop

Department Submitting Attorney

Documents:

[MOU.PDF](#)

III. Consideration Of 5-Year Customer Support Agreement With Ziegler Power Systems For Generator At Administration Building, Effective 7/1/18-6/30/23 For \$6,095.21/Yr.

Department Submitting Facilities Management

Documents:

[ZIEGLER.PDF](#)

IV. Consideration Of Certificate Of Substantial Completion For The Crisis Stabilization & Transitional Living Center

Department Submitting Facilities Management

Documents:

[HAZEL SUBSTANTIAL COMPLETION.PDF](#)

V. Consideration Of Change Order #2 For Crisis Stabilization & Transitional Living Center To Two Rivers Group, Inc. For \$9,078.20

Department Submitting Facilities Management

Documents:

[HAZEL CHANGE ORDER.PDF](#)

VI. Consideration Of 28E Agreement Between Animal Control And The City Of McCallsburg, Effective Upon Signature-6/30/19

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

VII. Consideration Of Approval Of Agreement Between Iowa State University Of Science And Technology Extension And Outreach Conference Planning And Management And Story County Effective 10/31/18, To Provide Registration And Event Coordination Services For The 2020 Iowa's County Conservation System Fall Conference

Department Submitting Conservation

Documents:

[URGE MEMO ISU AGREEMENT FOR 2020 CONFERENCE.PDF](#)
[AGREEMENT BETWEEN ISU AND STORY COUNTY FOR 2020 ICCS CONFERENCE.PDF](#)

VIII. Consideration Of Final Plans For Farm-To-Market System HMA Resurfacing, Sections 11, 12, 13, 14, 21, And 22 Collins Township (Project No. FM-C085(150)--55-85)

Department Submitting Engineer

Documents:

[FINAL PLAN HMA E63 EAST.PDF](#)

IX. Consideration Of Final Plans For Farm-To-Market System RCB Culvert Replacement-Twin Box, Section 11, Palestine Township (Project No. FM-C085(149)--55-85)

Department Submitting Engineer

Documents:

[FINAL PLAN CVRT 290TH.PDF](#)

X. Consideration Of Civil Process Server Appointment To Maegan Camp By Sheriff Paul Fitzgerald Effective 10/30/2018

Department Submitting Sheriff

Documents:

[CIVIL PROCESS SERVER.PDF](#)

XI. Consideration Of Utility Permit(S): #19-018; #19-019; #19-020

Department Submitting Engineer

Documents:

[UT 19 018.PDF](#)
[UT 19 019.PDF](#)
[UT 19 020.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

13. AGENCY REPORTS:

14. DEPARTMENTAL REPORTS:

I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

[JULY SEPTEMBER 2018.PDF](#)

15. OTHER REPORTS:

16. PUBLIC FORUM #2:

Comments from the Public on Items not on this Agenda. The Board may not take any Action on the Comments due to the Requirements of the Open Meetings Law, but May Do So In the Future.

17. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

18. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) - Ethan Anderson, Story County Assistant Attorney

Iowa Code Section 21.5(1)(c) – to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation

Department Submitting Attorney

19. ADJOURNMENT:

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515) 382-7204.